

Action Item

California Postsecondary Education Commission

Revised Commission Meeting Schedule for 2002 and Proposed Dates for 2003

At the meeting on October 1-2, 2001, the Commission discussed a revised schedule of meeting dates for 2002 (previously adopted by the Commission at its December 2000 meeting and partially revised in February 2001). A proposed schedule of meeting dates and locations for 2003 was also included in the October agenda. Both sets of meeting dates are now presented as an action item.

All meetings will be held on Mondays and Tuesdays and dates take into consideration the schedules of the California Community Colleges' Board of Governors, California State University Board of Trustees, University of California Regents, State Board of Education, and scheduled State holidays.

When adopted, the Commission meeting dates and locations for 2002 and 2003 will be widely distributed and posted on the Commission's website to ensure comprehensive public notification.

Recommended Action: Commission approval of a revised Commission meeting schedule for 2002 and a new meeting schedule for 2003.

Presenter: Warren H. Fox.



Revised Commission Meeting Schedule for 2002 and Proposed Dates for 2003

Background

At its December 2000 meeting, the Commission adopted its schedule of meetings for 2001 and 2002. The intent was to ensure that Commissioners were provided sufficient notification and coordinate Commission meeting dates in advance with other entities to reduce potential for future scheduling conflicts for Commissioners, staff, and other interested parties.

Under new Commission leadership, the 2001 schedule of dates and meeting locations was modified at the February 2001 meeting. The purpose was to have two-day meetings occurring during weekdays when feasible. However, at its February 2001 meeting, the Commission did not revise the meeting schedule for 2002.

Therefore, at this meeting the 2002 meeting schedule must be revised and adopted. In addition, the Commission must adopt a meeting schedule for 2003. As listed below, the revised 2002 schedule and the proposed schedule for 2003 take into consideration the schedules of the California Community College Board of Governors, California State University Board of Trustees, University of California Regents, State Board of Education, and scheduled State holidays. Meetings will be held on Mondays and Tuesdays.

Revised 2002 meeting schedule, proposed dates and locations for 2003

It is recommended that the Commission take the following actions:

1. Adopt a revised meeting schedule for 2002; and
2. Adopt a set of meeting dates and locations for 2003.

Revised 2002 Meeting Schedule

Prior

February 3-4, Los Angeles
April 7-8, Sacramento
June 2-3, Sacramento
July 28-29, Sacramento
October 6-7, Sacramento
December 1-2, San Francisco

Revised

February 4-5, Los Angeles
April 8-9, Sacramento
June 3-4, Sacramento
July 22-23, San Diego
October 7-8, Sacramento
December 2-3, San Francisco

Proposed 2003 Meeting Schedule

Dates	Location
February 3-4	Los Angeles
April 7-8	Sacramento
June 2-3	Sacramento
July 21-22	TBA
October 6-7	Sacramento
December 1-2	San Francisco

Conclusion When adopted, both sets of Commission meeting dates and locations shall then be widely distributed and posted on the Commission's website to ensure comprehensive public notification.
